

January 22, 2018

Mayor Pro Tem Hartz opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00pm on Monday, January 22 2018, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Sharrard, Wishart, Hartz, Ouellette, and Witt.

Members Absent: Johnson and Jenkins.

Motion by Ouellette, supported by Wishart, to dispense with the reading of the minutes from the previous meeting and accept them as presented after making the following change: At the bottom of page one there was a motion by Johnson, supported by Duczkowski. It should have read there was a motion by Johnson, supported by Wishart.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to excuse Mayor Jenkins and Councilmember Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Public Comment:

Ms. Taylor Akin from the Gaylord Chamber of Commerce asked the council for permission to burn a smaller scale Boog at Alpenfrost on February 2, 2018. They would utilize the same lot as used for Alpenfest. They have received permission from the Fire Chief and will clean up after the event.

Motion by Ouellette, supported by Witt to allow the burning of the Boog for the Alpenfrost on February 2, 2018.

Ayes: Unanimous. Motion carried.

Ms. Dona Wishart, 524 West Fourth Street and the Otego County Commission on Aging, thanked the Council for use of the Chambers for a video presentation for the OCCOA. Dona presented council with information on the new grant that the OCCOA received and what this grant will provide back to the City and its residents.

The following resolution was offered by Councilmember Sharrard, and supported by Councilmember Ouellette.

Whereas the City of Gaylord did on December 30, 2016 acquire title to Ovington Drive. And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the centerline of said street is described as:

Over part of the Parcel No. 080-032-400-035-01, being the Southeast $\frac{1}{4}$ of Section 32, Town 31 North, Range 3 West, City of Gaylord, Otsego County, Michigan, said centerline being more particularly described as: Commencing at the South $\frac{1}{4}$ Corner of said Section 32; thence along the South line of said Section 32 S89°04'59"E, 1057.01 feet; thence N00°05'16"E, 74.87 feet to the North line of Main Street West (Highway M-32); thence along said North line S89°06'53"E, 184.11 feet; thence continuing along North line S89°06'53"E, 33.01 feet to the Point of Beginning; thence N00°05'16"W, 386.78 feet to the South Right of Way line of Winifred Road and the Point of Ending.

2. That said street is located within the City right-of-way and is under the control of the City Gaylord.

3. That said street is a public street and is for public street purposes.

4. That said street is accepted into the City Local Street System and was open to the public on December 30, 2016.

Ayes: Unanimous. Motion Carried

Motion by Wishart, supported by Witt to approve the purchase of an SUV Patrol Vehicle during the 2018/19 fiscal year.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:34 p.m.

Kimberly Awrey, City Clerk

Stephen Hartz, Mayor Pro Tem